



APPROVED MINUTES

AUDIT COMMITTEE SPECIAL MEETING

3:00 P.M., MONDAY, NOVEMBER 16, 2009

**CITY HALL KIVA CONFERENCE ROOM
3939 NORTH DRINKWATER BLVD.
SCOTTSDALE, AZ 85251**

PRESENT: Robert Littlefield, Chair
Lisa Borowsky, Councilwoman
Suzanne Klapp, Councilwoman

STAFF: Paul Norman, City Attorney's Office
Susan Johnson, Human Resources Division
Carla Coward, Human Resources Division

Call to Order/Roll Call

Chair Littlefield called the meeting to order at 3:05 P.M. Councilwoman Borowsky arrived at 3:30 P.M.

- 1. Adjourn to executive session for the purposes of interviewing candidates for the position of City Attorney.**

3:05 P.M. - Councilman Littlefield moved to go into executive session for the purposes of interviewing candidates for the position of City Attorney, and Councilwoman Klapp seconded the motion. Motion approved 2-0.

- 2. Executive Session**

3:06 P.M. - The Audit Committee adjourned to executive session.

Respectfully submitted,
Carla Coward, Human Resources Division